

REPORT OF THE COMMITTEE ON SAFETY, ECONOMIC DEVELOPMENT AND GOVERNMENT AFFAIRS

Voting Members:

Tulsi Gabbard, Chair; Tom Berg, Vice-Chair
Stanley Chang, Nestor R. Garcia, Breene Harimoto

Committee Meeting Held
January 10, 2012

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Safety, Economic Development and Government Affairs
which considered Resolution 11-371 entitled:

“RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU POLICE
DEPARTMENT FROM THE DEPUTIES FOR THE LAW ENFORCEMENT
EXPLORERS PROGRAM,”

transmitted by Communication D-786 (2011), dated December 27, 2011, from the
Honolulu Police Department, reports as follows:

The purpose of this Resolution is to accept a gift valued at approximately \$7,500
from The Deputies for the purchase of awards, pins, equipment, travel expenses, and
scholarships.

A representative from the Honolulu Police Department testified in support of the
resolution and answered questions from committee members.

Your Committee has amended the Resolution to change the title to reflect a
change to the recipient of the gift from the Police Department to the City.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JAN 25 2012

COMMITTEE REPORT NO. 5

REPORT OF THE COMMITTEE ON SAFETY, ECONOMIC DEVELOPMENT AND GOVERNMENT AFFAIRS

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Page 2

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts by executive agencies.

Your Committee further finds that acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Safety, Economic Development and Government Affairs is in accord with the intent and purpose of Resolution 11-371 as amended herein, and recommends its adoption in the form attached hereto, as Resolution 11-371, CD1. (Ayes: Gabbard, Berg, Chang, Garcia, Harimoto – 5; Noes: None.)

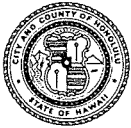
Respectfully submitted,


Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JAN 25 2012

COMMITTEE REPORT NO. 5



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE DEPUTIES FOR THE LAW ENFORCEMENT EXPLORERS PROGRAM.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

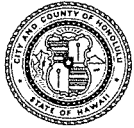
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of \$7,500, which will be used toward awards, pins, equipment, travel expenses, and scholarships for the HPD's Law Enforcement Explorers Program; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$7,500 from The Deputies that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Chief of Police, the Finance Division, the Community Affairs Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

Ernest Martin (BR)

DATE OF INTRODUCTION:

December 28, 2011
Honolulu, Hawaii

Councilmembers

**City and County of Honolulu
Declaration of Gift**

Donor Name: Martin D. Schiller

Donor Address: 1330 Maunakea Street

Honolulu, Hawaii 96817

Donor Telephone No.: 522-5200

Statement of Ownership and/or Terms of Conveyance:

Donation will be used for the Law Enforcement Explorer Program.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e. invoice, receipt, etc.)

Awards, pins, and equipment, and funds for travel expenses and scholarships valued at \$7,500.

12/15/11

Date



Donor's Signature

Martin D. Schiller

Print Donor's Name

President

Donor's Title

12/15/2010